

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
June 22, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 5:00 p.m., June 22, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Lori Pacini, Deputy Clerk; David Smith, County Manager; and Dean Wolcott, Outside Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**EXECUTIVE SESSION CALLED**

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (5-0) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated June 22, 2006, pursuant to listed statutory authority, as follows.

**LEGAL ADVICE: PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**Andrew Thomas v. Maricopa County Board of Supervisors, et al.**

Tim Casey, Outside Counsel

**MEETING ADJOURNED**

After discussion on the above items and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Don Stapley, Chairman of the Board

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Fran McCarroll, Clerk of the Board